

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
OCTOBER 13, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENTS

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held September 22, 2015 | 1-32 |
| 3. | Consider approving the claims docket for the last half of September, 2015 in the amount of \$451,772.42 | see email |
| 4. | Consider receiving the Privilege Tax License and Contractors License totals for the month of September, 2015 in the amount of <u>\$3,350.30</u> | 33 |
| | Privilege License\$ 3,344.50 | |
| | P/L Penalties\$ 5.80 | |
| 4.1 | Consider receiving the Rental Fees for the month of September, 2015 in the amount of <u>\$525.00</u> | 33 |
| 5. | Consider receiving the monthly Capital Improvements Report (billed to customers) for September, 2015 in the amount of <u>\$49,839.00</u> | 34 |
| 6. | Consider receiving the Minutes of the Historic Preservation Commission Meetings held August 13 and August 17, 2015 | 35-37 |
| 7. | Consider receiving the Minutes of the Planning Commission Meeting held August 17, 2015 | 36-38 |
| 8. | Consider receiving the Minutes of the Civil Service Commission Meeting held September 2, 2015 | 39-40 |

END CONSENT DOCKET/AGENDA

Employee Recognition:

- Joshua M. Bass – 5 years – October 1, 2010 – Deputy Director
Recreation Department
9. Consider receiving comments from Barbara Mercier with
Keep Pike County Beautiful about their upcoming event N/A
 10. Consider ratifying and approving a proclamation presented
to the family of Cleveland Quinn, Jr. on September 26, 2015 41
 11. Consider approving the presentation of a proclamation to
Mission Mississippi proclaiming the month of October, 2015
as Racial Reconciliation Month in the City of McComb City 42
 12. Consider authorizing payment to Allen Engineering, 312
Hemphill St., Hattiesburg, MS 39401 for professional services 43-46
Invoice #150774 for site/work 8/29- 10/5/2015 for a final
payment in the amount of \$27,383.50
 13. Consider authorizing payment to Cox Architecture, LLC,
110 N. Broadway, McComb, MS 39648 for construction/
administration for McComb Fire Station #3 Re-bid Project 47
#1417 in the amount of \$1,320.00
 14. Consider approving a proposal from Greenbriar, 1941 Hwy
550 NW, Brookhaven, MS 39601-9615 for the extension of 48
approximately 1,140 feet of 6” water main along the south side
of Presley Blvd between CC Bryant and Witterman, including
one fire hydrant, funding from the Capital Improvement fund,
in the amount of \$45,400.00, and authorizing the Mayor
to execute the necessary documents and approving a budget
amendment for said amount
 15. Consider authorizing payment to Owen-Holland & Sons,
LLC, 2460 Hwy 184 East, Bude, MS 39630 for Fire Station 49-52

#4 – Mitigation Grant payment #2 in the amount of
\$132,357.00

16. Consider authorizing payment #4 to Owen Holland & Sons, 53-56
LLC, 2460 164 East, Bude, MS 39630 for Project No.
STP-0310-00(016)LPA/106591-701000-Train Museum Project
in the amount of \$9,600.00
17. Consider authorizing payment #1 to Simmons Erosion 57-63
Control Inc., 6690 Steve Lee Dr., Lake, MS 39092 for the
Anna Drive Improvements Project for period 9/1/15-9/20/15
For the Anna Dr. Improvements Project in the amount of
\$169,143.86
18. Consider authorizing payment to Neel-Schaffer, 206 Maryland 64-65
Ave., McComb, MS for the Anna Dr Improvements Project for
the period 8/1/15-8/31/15 in the amount of \$2,400.00
19. Consider authorizing payment to Neel-Schaffer, 206 Maryland 66-75
Ave, McComb, MS for the Train Museum Project CE&I,
STP-0310-00(016) LPA/106591-701000 for period 8/1/15 –
8/31/15 in the amount of \$5,947.75
20. Consider authorizing payment to Neel-Schaffer, 206 Maryland 76-83
Ave., McComb, MS for the Pearl River Ave Overlay Project
CE&I, STP-0310-00(017)LPA/106701-701000 for the period
of 8/1/15-8/31/15 in the amount of \$10,825.22
21. Consider authorizing payment #1 – Dickerson & Bowen, P. O. 84-88
Box 1008, Brookhaven, MS 39602for period 7/27/15 – 8/31/15
for the Pearl River Ave Overlay Project No. STP-0310-0(017)
LPA/106701-701000 in the amount of \$109,673.80
(\$76,702.60 in Participating Items + \$32,971.20 in Non-
Participating Items)
22. Consider authorizing payment #3 to Jay-Van Co, P. O. 89-96
Box 15427, Hattiesburg, MS 39404 for Re-bid Project

#1417 for McComb Fire Station #3 in the amount of
\$76,320.00

23. Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 South, Suite A-300, Sugar Land, TX 77478 for Comprehensive Plan services (activity through July 30, 2015) in the amount of \$6,631.90 97-99
24. Consider authorizing payment to the Pike Co. Board of Supervisors, P. O. Box 431, Magnolia, MS 39652 for completion of the Gateway Industrial Park Transmission Line Project in the amount of \$2,632.50 to be paid from the Capital Improvement Fund 100-105
25. Consider authorizing payment to the Pike Co. Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of August, 2015 for the City of McComb Department of Public Safety – Police Division in the amount of \$13,434.19 106
26. Consider approving the maintenance renewal for the AS 400 System with Hi-Comp, LLC, 6045 Ridgewood Road, Suite G, Jackson, MS 39211 for period October 10, 2015 and ending October 9, 2016 in the amount of \$2,948.29 107
27. Consider authorizing payment to MS Municipal Workers' Compensation Group, 600 E. Amite St., Suite 200, Jackson, MS 39201 for Workers' Comp Coverage for period October 1, 2015 through Sept 30, 2016 in the amount of \$98,854.00 108
28. Consider approving a contract between Bell Remnants, Inc, (Sam H. Bell) Licensed Auctioneer #202 and the City of McComb for services at the Public Works Department, 122 E. Michigan Avenue, McComb, MS on November 7, 2015 for disposal of surplus items 109-111
29. Consider receiving and reviewing the MS Dept. of Audit, Municipal Compliance Questionnaire for FY 2014/2015 and 112-116

authorizing the Mayor and City Clerk to sign said compliance

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| 30. | Consider authorizing the advertisement for bids for, street material for the City of McComb Public Works Department | N/A |
| 31. | Consider receiving and approving a completed list of surplus items inventoried in the City of McComb for disposal as to being worn out, obsolete or identification tag not found | 117-119 |
| 32. | Consider receiving a Certificate of Attendance for Sonja D. Wells for attending the Municipal Court Clerks Seminar, September 16-18, 2015, conducted by the MS Judicial College Jackson, MS in accordance with MS Code 21-23-12 | 120-121 |
| 33. | Consider approving the advertisement of a vacancy on the Historic Preservation Commission, Term A | 122 |
| 34. | Consider approving the travel of Mayor Rawlings, the Mayor's Youth Council and Coordinator to attend the Annual Mayor's Youth Council Leadership Retreat in Pearl MS – Thursday - October 29, 2015 | 123 |
| 35. | Consider approving the travel of Mayor Rawlings and Selectmen to attend the Annual Racial Reconciliation Luncheon – Wednesday, November 4, 2015 in Jackson, MS | 124 |
| 36. | Consider entering into Executive Session to discuss one (1) additional item: Gateway/County/Aries | N/A |

37. Announcements:

Halloween will be observed in the City of McComb on Saturday, October 31, 2015 from 5:00 p.m. to 7:00 p.m. There will be a candy check point at Fire Station #1 on 3rd Street until 8:00 p.m.

October 20, 2015 will be the next Work Session at 5:30 p.m.

October 27, 2015 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

38. Adjourn